

RESOLUTION

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH V3 COMPANIES, LTD. TO DEVELOP A RECOMMENDED 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) FOR THE VILLAGE'S SURFACE PARKING LOTS IN AN AMOUNT NOT TO EXCEED \$50,000 AND AUTHORIZING ITS EXECUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("Village"), in the exercise of their home rule powers that the Professional Services Agreement ("Agreement") with V3 Companies, Ltd. to develop a recommended 5-Year Capital Improvement Plan (CIP) for the Village's surface parking lots in an amount not to exceed \$50,000 is approved and the Village Manager is authorized to execute the Agreement in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 17th day of September, 2018, pursuant to a roll call vote at follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 17th day of September, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk